

FILED



3:57 pm, 8/12/13

U.S. Magistrate Judge

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

Raymond Lee Norcutt

DEFENDANT

Case No. 13CR104S Date 8/12/13

Time 3:10 - 3:16 p.m.

☒ Indictment ☐ Information
☐ Complaint ☐ Other
☐ IA ☐ ARR ☐ Det
☐ Prelim ☐ Rule 5

Before the Honorable, R. Michael Shickich

Offense 21 U.S.C. §§ 846 and 841(a)(1) and (b)
 (1)(A); 21 U.S.C. §§ 841(a)(1) and (b)
 (1)(A)

Deany Fondren Deputy Clerk Jamie Hendrich Court Reporter Mary Norwood Probation Officer Stephanie Sprecher Asst. U.S. Attorney Dylan Schauer Marshal

INTERPRETER n/a

Appeared: ☐ Voluntarily ☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

☒ Attorney appearing Mel Dunn

☐ FPD ☒ PANEL-CJA ☐ RETAINED ☐ WAIVED

Initial Appearance: Date (Comments)

Arraignment: Held 8/12/13 Set For Waived

☒ Defendant waives reading of indictment
☐ Defendant waives indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government

Defendant Enters a Plea of:

☒ Not guilty to count(s) 1 and 2 of an Indictment
☐ Guilty to count(s) of an

Not Guilty Plea

☒ Court orders discovery per rule 16 FRCP
☐ Court orders access to Grand Jury Transcripts
☒ Motions to be filed in 20 days or
 On / Before
☒ Trial date set for 10/7/13 at 9:00 a.m.
 In Casper
☒ Speedy trial expires on 10/16/2013

Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequence of a plea of guilty
☐ Plea agreement filed
☐ Sentencing set for at
 In
☐ Plea conditionally accepted

Other:

MAGISTRATE CRIMINAL PROCEEDING SHEET
 Disposition by District Court

Bail Review / Detention Hearing: **Held** 8/12/2013 **Set For** _____ **Waived** _____Bond Is: ☒ Defendant is detained and committed to the custody of the U. S. Marshal

- ☐ Set at \$ _____ ☐ Cash ☐ Surety ☐ Unsecured
☐ Continued on the same terms and conditions

Terms and Conditions:

- | | |
|--|---|
| <input type="checkbox"/> Obey all laws, Federal, State and Local | <input type="checkbox"/> Maintain current residence |
| <input type="checkbox"/> Seek/Maintain employment | <input type="checkbox"/> Report to Pretrial Services as directed |
| <input type="checkbox"/> 3rd party custody of _____ | <input type="checkbox"/> Travel restricted to _____ |
| <input type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Abide by the following curfew _____ |
| <input type="checkbox"/> Not use or possess alcohol | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use alcohol to excess | <input type="checkbox"/> Avoid all contact with _____ |
| <input type="checkbox"/> Submit to drug/alcohol testing | <input type="checkbox"/> Post property or sum of money _____ |
| <input type="checkbox"/> Do not obtain passport | <input type="checkbox"/> Undergo medical/psychiatric treatment/exam _____ |
| <input type="checkbox"/> Surrender passport to _____ | |

Other:

Preliminary Hearing: **Held** _____ **Set For** _____ **Waived** _____

Witnesses _____

Outcome: ☐ Bound over to District Court ☐ Dismissed**Removal Hearing:** **Held** _____ **Set For** _____ **Waived** _____**Identity Hearing:** **Held** _____ **Set For** _____ **Waived** _____

Court orders defendant held to answer to U.S. District Court, District of _____

☐ Bond to transfer Defendant to report on or before _____☐ Warrant of removal and final commitment to issue**Other:**

MAGISTRATE CRIMINAL PROCEEDING SHEET
Disposition by District Court